



NEW YORK
REGIONAL OFFICE

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
100 PEARL STREET, SUITE 20-100
NEW YORK, NY 10004-2616

VIA ECF

July 29, 2024

The Honorable Andrew L. Carter, Jr.
United States District Judge
United States District Court
40 Foley Square
New York, New York 10007

Re: SEC v. Silvergate Capital Corporation, et al., No. 24 Civ. 4987 (ALC) (S.D.N.Y.)

Dear Judge Carter:


Pursuant to the Court's July 8, 2024 Order (ECF No. 23), Plaintiff Securities and Exchange Commission ("SEC") and Defendant Antonio Martino ("Martino") respectfully submit this joint status report.

The SEC filed this case on July 1, 2024 against Martino (and three other Defendants who have since settled).¹ Martino has waived service of the Complaint, and his response is due September 9, 2024 (ECF No. 24).

Counsel for Martino represents that they are currently reviewing the Complaint; that Martino intends to respond by September 9, 2024; and that, in the event that Martino intends to file a motion to dismiss, he will submit a letter requesting a pre-motion conference as required by the Court's rules.

Respectfully submitted,

/s/ Peter A. Mancuso
Peter A. Mancuso
Trial Counsel
Counsel for Plaintiff SEC

/s/ 
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New York, NY 10104
Counsel for Defendant Martino

¹ On July 8, 2024, the Court entered consent Final Judgments against Defendants Silvergate Capital Corporation, Alan J. Lane, and Kathleen Fraher (ECF. Nos. 19, 20, 21).